

To: Villafana, Ann Marie C. (USAFLS)[Ann.Marie.C.Villafana@usdoj.gov]
From: Nakano, Serene[O=USA/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=SNAKANO-02]
Sent: Thur 6/14/2007 5:23:41 PM (UTC)
Subject: RE: A question regarding a very old case
[COMPLAIN.03.wpd](#)
[EJECT2.BRF.wpd](#)
[DECISION.02.wpd](#)
[DECISION.01.wpd](#)

Marie,

Attached is a copy of the complaint, summary judgment brief and court's decisions. Please let me know if you need any further info. Good luck!

Serene
212-510-0505

From: Villafana, Ann Marie C. (USAFLS) [mailto:Ann.Marie.C.Villafana@usdoj.gov]
Sent: Tuesday, June 12, 2007 3:40 PM
To: Nakano, Serene
Subject: A question regarding a very old case

Hi Serene – I saw that you were the AUSA who worked on a case several years ago against Jeffrey Epstein involving the lease of a former embassy. Do you remember anything about the case that you might be willing to share?

A. Marie Villafaña

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